

Bixby Board of Education Regular Meeting

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, January 11, 2016 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. District Activity Report

2.3. Monthly Budget Report

3. Comments from the Floor

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

3.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

3.4. Total time allocated to this item is thirty (30) minutes.

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.

3.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

3.7. The president reserves the right to interrupt this section and move to the next item.

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-L. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

4.1. Minutes of December 14, 2015 Regularly Scheduled Board Meeting

4.2. Treasurer's Report on Investments of Funds

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2016 General Fund #1-1305; Building Fund #1-23; Child Nutrition #1-131; Bond 32 #1-16; Bond 34 #1-44; Bond 35 #1

4.5. DECA request to attend the International DECA Conference in Nashville, Tenn. on April 23-26, 2016

4.6. MCJROTC request to attend the Military Skills and Marksmanship Competition in Mt. Grove, MO on February 5-6, 2016

4.7. FMLA - Certified - Middle School - 12/14/15 to 1/27/16

4.8. FMLA - Certified - Central Elementary - 3/21/16 to 5/20/16

4.9. FMLA - Certified - High School - 1/4/16 to 2/26/16

4.10. Extended Medical Leave - Support - Transportation - 12/20/15 to 3/17/16

4.11. Employment, Resignation, Retirement - Certified Personnel - per attached

4.12. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Presentation of the 2014-2015 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with St. Gregory's University for Clinical Rotation for the 2015-2016 fiscal year.

5.3. Discussion, consideration and vote to approve or not to approve an additional fundraiser for DECA for the 2015-2016 fiscal year.

5.4. Discussion, consideration and vote to approve or not to approve a signal warrant study at the intersection of 151st and Harvard by Traffic Engineering Consultants, Inc. at a cost of \$9,500.00.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the Superintendent's January 11, 2016 to June 30, 2019 Contract.

7.2. Discussion, consideration and vote to approve or not to approve the best responsible bid for the Sheridan Property or reject all bids.

8. New Business

9. Vote to adjourn